

Agency Information

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SUBJECTS:

ANTI-CASTRO ACTIVITIES
POSADA, LUIS CLEMENTE
CIA, FILES

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
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6/28/78

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(27)

Luis Clemente Posada Carriles
319-235

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Reb 1963 - Jan 1978

OS /SAB HQS

Five envelopes:

(1) 1963 NAT'l Agency Checks

Only 1+ N positive

(2) 3rd Agency info - FBI Repts -

- See list p. 32-33

(3) 3rd Agency - FBI Rept - 17 Dec 64 -

"Anti-Fidel Castro activities 109-S-84

(4) Polygraph Repts:

29 Nov 71

7 Jun 68

22 Apr 66

15 Apr 65

27 June 73

(5) Personal Security Info

1965 Background Investigation (NAC's)

1968 FBI Check

1972 ACSI (Reports from 1966)

0002451

- Memo for record 5 Jan 78 from Reardon -
Re: Posada

Combined Posada's 3 files into one vol. 5 parts

No documents destroyed.

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- Memo - 8 Apr 77 from Sullivan to Chief, Sec.

Analysis Group Re: El Lunes Exposure

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(28)

11110207

Posada listed in group ~~of~~ of individuals named in El Mundo as 'CIA'

Domestic Collection Div. expressed interest in 1963. Name checks requested in April 65 for propose use by WH/C/RR/OSOA as training instructor; in Dec 1968 for use by WH/3/Venezuela (V) as penetration agent and again in Jan 1972 for use by WH/3/V as informant. Implicated in ^{assass.} plot ag.

Castro Dec. 65.

of San 77 awaiting trial for complicity in 10/6/76 Cuban Airline crash.

- Cable - 22 Jan 77 Fm AmerEmb, Caracas

re: Posada - Anderson column implicating Posada in assassination attempt.

~~0002452~~

- Memo 5 Apr 72

DOB 2/15/28 Cienfuegos.

Files - of Army Investigative Records Repository at Fort Holabird, Md - contain files re: Posada investigation by Army intelligence to determine suitability for commission in Army Reserve. Application dropped 9/66

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(29)

- PRQ with Photo -

Aka's Bamby, Basilio

ap 44, apparent age - 40; 5'11", 175 lbs,
Strong; black hair, green eyes; scar - palm
of right hand.

Venezuelan citizenship.

Present emp - Venez. Police Comisario

\$1,135/mo salary

permanent address - Miami.

Educational data.

1936-42 Conservatory, Cuba Elem

1942-47 Instituto, Cuba High Sch

1947-50 Padres Dominican Chemistry

1950-53 Havana Univ. Medicine

Spanish, English

Good marksman w/ small arms.

0002453

197th Brgd., 1st Bn, 2nd Lt, Ft. Benning, GA from
March 1963 - March 1964.

Employment:

1944-45 Pastora Sugar Mill Cuba.
Sugar Chemist

1946-54 San Augustin Sugar Mill
Sugar Chemist

1958-60 Firestone (Cuba)
Pneumatics Sec.

~~SECRET~~

11 10209

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(30)

1961-63 Firestone Akron, OH

Training program

1964-65 US Army Ft Benning, Ga.

1967-present Venezuelan Govt.

Divorced 1st wife 26 June 63 in Chicago.

wife - Neves Elina Posada nee Gonzalez

DOM 13 Aug 63 - Columbus, Ga. Key re.

2 children

Father

Luis Posada.

Mother

Dolores Caniles

Attachment (Travels?)

1956 Miami, FL Tourist

1961 Mexico Pol. Exile

2/61 Miami, FL "

4/61 Guatemala Invasion (Cuba)

1964 Dom. Rep. ~~0002-15~~ Cuban Affairs

" P.R. " "

" D.R. " "

" Miami, FL -

10/67 Venezuela Work

10/67 Miami, FL -

10/67 Venezuela Work

1968 Miami, FL Tourist

1969 ~~Venezuela~~ ~~SECRET~~ "

~~SECRET~~

1111021

(31)

3/70	Miami, FL	Reentry Permit
1970	Trinidad, Tob.	Revolt - Business
6/70	Bogota	Business
1970	"	"
5/71	Aruba	"
4/71	Lima, Peru	"
4/71	Argentina	"
4/71	Brazil	"
10/71	Portugal	"
10/71	Rome	"
11/71	Vienna	"
11/71	Rome	"
12/71	Miami, FL	"
12/71	Puerto Rico	Tourist

- 21 Jan 72 B10 data.

Akas

Julian Carriles.

Bambi Carriles

0002455

§ Variations.

Alien ref # 12-419-708

Add: Edf. Mayflower, Apt. 24, Ave. San Juan

Bosco, Caracas, Venezuela,

Present Permanent to Miami, FL

Empl. present: Min. of Internal Relations,
Caracas, Venezuela.

Empl. Sep. 1964 - ?? A / Pan Am Exterminating Co.
Mar-Sep 1964 ~~SECRET~~ 275 SW 6th St, Miami
Unemployed

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11110211

(32)

3/63 - 3/64	U.S. Army
10/61 - 3/63	Firestone Tire & Rubber Co, Akron, OH
3/59 - 10/61	Unemployed
3/58 - 3/59	Firestone Tire & Rubber Co, Havana,
1956 - 3/58	Self-empl. Exterminator in Cienfuegos,
7/46 - 1/48	Central San Augustin, Cienfuegos.

Education: as listed previously, except-add-

1947-50 - Dominican Priests of
Cienfuegos, Cuba

SS# 2658-72-1345

Residences:

1937-1956	Ave. 56, # 4110, Cienfuegos, Cuba
1956-1958	San Carlos St, Cienfuegos "
1958-4/61	Lombillo #654, Havana "
4/61-7/61	Guatemala Camp, Guat.
7/61-12/61	1317 Harmon St, Akron, OH
12/61-??	967 Wooster St, PO Box 2693, Akron.
? - ?	2090 SW 3rd St, Miami, FL
"	1111 NW 34th St, " "
"	1341 Thurston Ave, Akron, OH
"	Apt. 12, 1228 Lockwood Ave, Columbus, GA
"	750 NW 15th St, Apt 18, Miami, FL

- FBI repss - 25 Jan '72

Re: Posada - ~~SECRET~~

5/13/65 - Re: Posada (carries) Luis Clemente

5/17/65 - Re: Roberto Alvaro Arzo, Luis Sierra Lopez

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11110212

(33)

8/1/66 & 12/17/64 p. 6 Re: Anti-Fidel Castro Activities
 12/20/65 p. 23 Re: Reinaldo Patron Quintana
 7/13/65 p. 3 Re: Cuban Representative in Exile (RECE)
 12/15/65 p. 4 & 8/15/65 p. 5 Re: Julio Aitor
 Constanzo Palau ; Gerald Patrick Henning, et al

- Req. for ^{invest. \$ or} name check - 19 Jan 72
 for Venezuela as informant

- PRO ~~ca.~~ 1968 -

indicates 1964 - Travel outside U.S. to
 Dominican Rep., working for SURE.

org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echeverria
- 1963-64 SURE
- 1967 RECE

Skills/hobbies

Hunting ("good shot")

- BIO data ^{2/7/} ~~12/17/~~ 68

~~0002457~~ occupation: DIGEPOL employee, Ministry of
 Interior, Caracas

- updated BIO data.

MOC? - effective 26 Mar 65 as training Branch
 Instructor, JMWAVE

Termination: effective 11 July 67 as CI informant,
 JMWAVE

occup. : DIGEPOL apd1, Caracas.

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11110213

(34)

Contacts: Miami. "Letty" Rosenthal, well known
gangster.

brother: Roberto Posada Carriles, suspect DSE
official (Cuban I.S.), Cuban Telephone &
Supervisor for Area Nurse, including
Havana.

- Reg. for invest &/or name check 2 Feb 68.
WH/3/V Venez. As penetration agent
- Reg. for invest &/or name check 15 Apr 65
WH/C/RR/OSA/0A

- PRQ ~~Mar~~ Mar 1965.

gives travels -

Arr U.S. pol. asylee 2/28/61

Hobbies - Fudo

Forge Mas Canosa - Friend

Contacts connected w/intell service:

Aldo Margoyen - Cuban Police Force - member CP

~~0002458~~ Emilio Aragones, Osvaldo Doricos - members CP.
Attachment. Experience: Arms, explosives, map reading, etc.
some experience w/ metascopes, Boston Whales.

- Reg. for invest &/or name check 5 Apr. 65

WH/C/RR/OSOA - Miami JMATE

Training instructor - (June) 3 mos)

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- 9 Aug 63 - remo re: questioning of Posada -

- 26 Feb 63 remo re: quest. of " re: Cuban Refugee Program